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STATE OF ALABAMA

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MADISON COUNTY

THIS INDENTURE, made and entered into on this the 20th day of December, 1962, by and between MADISON COUNTY, ALABAMA, party of the first part, hereinafter referred to as Grantor, and THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA, as party of the second part hereinafter referred to as Grantee.

WITNESSETH: The undersigned Grantor does hereby give, grant and convey unto the said Grantees an undivided one-half (1/2) interest, acquired by condemnation thereof, jointly with the City of Huntsville, Alabama, in and to the following described real estate situated in the City of Huntsville, Madison County, Alabama, to-wit:

All that part of Section 4, Township 4 South, Range 1 West, in the City of Huntsville, Madison County, Alabama, particularly described as beginning at a point on the West boundary of said section 4, said point being further described as South 1 degree 42 minutes East 1503.55 feet from the Northwest corner of said Section 4; Thence from the point of true beginning, North 87 degrees 07 minutes East, 1787.20 feet to a point, Thence North 87 degrees 42 minutes East 1018,75 feet to a point; Thence South 1 degree 21 minutes East 1134.0 feet to a point on the quarter Section line; Thence along the said quarter Section line South 87 degrees 07 minutes West 154.1 feet to a point of intersection with North -South quarter section line (which point is further described as the center of said Section 4). Thence along the quarter Section line South 1 degree 07 minutes East 572.5 feet to a point on the North margin of Southern Railway System right. of-way 50.0 feet from the center of same as measured at right angles to the centerline of said Southern Railway System right-of-way; Thence along the said Northern margin of and parallel with the said centerline South 68 degrees 33 minutes West 2803.6 feet to a point on the West boundary of said Section 4, Thence along the Section line North 1 degree 42 minutes West 1475.95 feet to a point; Thence North 87 degrees 07 minutes East 209.55 feet to a point; Thence North 1 degree 42 minutes West 419.1 feet to a point; Thence, South 87 degrees 07 minutes West 209.55 feet to a point on the said Section line; Thence along the said Section line North 1 degree 42 minutes West 714.4 feet to the place of beginning and containing 134.89 acres, more or less.

ALSO, All that part of the Northwest Quarter of Section 4, Township 4 South, Range 1 West in the City of Huntsville, Madison County, Alabama, particularly described as beginning at a point on the West boundary of said Section 4, which point is further described as being South 1 degree 42 minutes East 2427.50 feet from the Northwest corner of said Section 4; thence from the place of true beginning South 1 degree 42 minutes East along the West boundary of said Section 209.55 feet; thence North 87 degrees 07 minutes East, 209.55 feet, thence South 87 degrees 07 minutes West 209.55 feet to the place of beginning and containing 1.01 acres, more or less.

ALSO, All that part of the Northwest Quarter of Section 4, Township 4 South, Range 1 West in the City of Huntsville, Madison County, Alabama, particularly described as beginning at a point on the west boundary of said Section 4, which point is further described as being South 1 degree 42 minutes East 2217, 35 feet from the Northwest

STATE OF ALA. MADISON CO. I CLATIFY THIS INSTRUMENT WAS FILED ON

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corner of said Section 4; thence from the place of true beginning South 1 degree 42 minutes East along the west boundary of said Section, 209,55 feet; thence North 87 degrees 07 minutes East 209.55 feet, thence North 1 degree 42 minutes West 209.55 feet; thence South 87 degrees 07 minutes West 209.55 feet to the place of beginning and containing 1.01 acres, more or less.

ALSO, All that part of Section 4, Township 4 South, Range 1 West, in the City of Huntsville, Madison County, Alabama, and being further described as part of Lots 15 and 16 and all of Lot 17 according to the Plat of J. B. Woodall, Longview Subdivision as of record in Plat Book 1, page 86, of the Probate Records of said Madison County, Alabama, and other lands particularly described as beginning North 86 degrees 48 minutes East 250.0 feet from the Northwest corner of said Section 4, and being further described as the Northwest corner of said Lot 17 of J. B. Woodali, Longview Subdivision; Thence from the place of true beginning along the North boundary of said Section 4, North 86 degrees 48 minutes East 360.5 feet to a point on the South margin of Holmes Avenue (Formerly Athens Pike) Thence along the said South margin of Holmes Avenue and around a curve to the left the chord bearing and distance of which is South 80 degrees 48 minutes East 138.8 feet to a point; thence south 2 degrees 12 minutes East 400.0 feet to a point; thence South 83 degrees 46 minutes East 307.4 feet to a point on the East boundary of the Sanderson property; Thence South 2 degrees 13 minutes East 1029.0 feet to a point on the South boundary of Sanderson property which is the North boundary of the Dilworth property, thence along said boundary, South 87 degrees 07 minutes west 723.4 feet to a point; thence North 1 degree 03 minutes East 119.75 feet to a point; thence south 87 degrees 54 minutes west 346.1 to a point on the West boundary of said Section 4; thence along the Section Line North 1 degree 42 minutes west 1129.3 feet to a point; thence North 86 degrees 48 minutes cast 250.0 fcet to a point; Thence North 1 degree 42 minutes West 250.0 feet to the place of beginning and containing 30.93 acres, more or less.

ALSO, All that part of the Northwest Quarter of Section 4, Township 4 South, Range 1 West, in the City of Huntsville, Madison County, Alabama, particularly described as beginning at a point on the West boundary of said Section 4, which point is further described as being South 1 degree 42 minutes East 1379.3 feet from the Northwest corner of said Section 4, thence from the place of true beginning South 1 degree 42 minutes East along the west boundary of said Section 124.25 feet; thence North 87 degrees 07 minutes East 340.40 feet, thence North 1 degree 03 minutes East 119.75 feet; thence South 87 degrees 54 minutes West 346.10 feet to the place of beginning and containing 0.96 acres, more or less.

ALSO, All that part of the Northwest Quarter of Section 4, Township 4 South, Range 1 West in the City of Huntsville, Madison County, Alabama, particularly described as beginning at the Northwest corner of said Section 4, thence North 86 degrees 48 minutes East along the North boundary of said Section, 250.0 feet; thence South 1 degrees 42 minutes East 250.0 feet; thence South 86 degrees 48 minutes West 250.0 feet; thence North 1 degree 42 minutes West, along the West boundary of said Section, 250.0

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feet to the place of beginning and containing 1.43 acres, move or

ALSO, All that part of the Southwest quarter of Section 33, Township 3 South, Range 1 West in the City of Huntsville, Madison County, Alabama, particularly described as beginning at the Southwest corner of said Section 33, thence North 4 degrees 10 minutes West along the West boundary of said Section 837.2 feet; thence North 88 degrees 29 minutes East along the South boundary of a tract deeded to the Board of Trustees of the University of Alabama, August 11, 1959, as of record in Deed Book 277, page 145, of the Probate Records of Madison County, Alabama, 662.2 feet; thence south 2 degrees 27 minutes east along the west boundary of said University of Alabama tract 760. 5 feet to a point on the North margin of Holmes Avenue; thence south 23 degrees 50 minutes West 62.05 feet to a point on the South boundary of said Section 33, thence South 86 degrees 48 minutes West along the said South boundary of Section 610.5 feet to the place of beginning LESS AND EXCEPTING from the above described tract a 60 foot right-of-way of Holmes Avenue (formerly Athens Pike) and a City of Huntsville, Well Site tract described as follows: All that part of the Southwest Quarter of Section 33, Township 3 South, Range 1 West, in the City of Huntsville, Madison County, Alabama, particularly described as beginning at the intersection of the South margin of Holmes Avenue with the west margin of said Section 33 and being further des. cribed as North 4 degrees 10 minutes West 278.6 feet from the Southwest corner of said Section 33, thence from the place of true beginning along the South margin of Holmes Avenue as follows South 60 degrees 12 minutes East 130.5 feet, South 63 degrees 15 minutes East 149.6 feet, South 67 degrees 51 minutes east 100.0 feet, South 71 degrees 58 minutes East 100.0 feet, South 75 degrees 58 minutes East 100.0 feet, South 79 degrees 50 minutes East 100.0 feet, thence North 23 degrees 50 minutes East crossing said Holmes Avenue 62.05 feet to a point on the North margin of said right-of-way; thence North 80 degrees 30 minutes West 94.1 feet, thence North 2 degrees 21 minutes West 60.0 feet thence north 77 degrees 46 minutes west 40.0 feet, thence South 2 degrees 21 minutes east 60.0 feet; thence along the North margin of said Holmes Avenue as follows: North 74 degrees 52 minutes West 100.0 feet, North 70 degrees 51 minutes west 100.0 feet, North 66 degrees 40 minutes west 100.0 feet, North 62 degrees 35 minutes west 108.8 feet North 60 degrees 12 minutes West 170.15 feet, thence South 4 degrees 10 minutes east crossing said Holmes Avenue 72.2 feet to the place of beginning and containing a net acreage of 11.30 acres.

TO HAVE AND TO HOLD the above described real estate with the rights, tenements and appurtenances thereunto belonging or in anywise appertaining unto the said Grantees, their successors and assigns forever. And the said Grantor for itself, its successors and assigns, does hereby warrant and will forever defend the title to the above described and hereby granted premises unto the said Grantees, their successors and assigns, from and against itself and all and every person or persons claiming or holding under it, the said Grantor, and also against the lawful title, claim or demand of all and every person or persons whomsoever, covenanting that it is seized in fee thereof and that the same is free from all encumbrances.

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IN WITNESS WHEREOF, the said Madison County, Alabama, has caused these presents to be executed by James R. Record, Chairman, of the Madison County Board of Commissioners, and attested by J. T. Adams its Clerk-Auditor, and by Ashford Todd, Judge of Probate of Madison County, Alabama, both being authorized thereto on this 20th day of December, 1962.

BOARD OF COUNTY COMMISSIONERS OF MADISON COUNTY, ALABAMA

ATTEST:

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Chairman Chairman

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Madison County, Alabama

STATE OF ALABAMA)

MADISON COUNTY

I, the undersigned Notary Public in and for said county and state, hereby certify that James R. Record, as Chairman of the Board of County Commissioners of Madison County, Alabama, and Ashford Todd, Judge of Probate of Madison County, Alabama, whose names are signed to the foregoing conveyance and who are known to me, acknowledged before me on this day that being informed of the contents of the conveyance, they executed the same voluntarily on the day the same bears date for and as an act of Madison County, Alabama, and with full authority.

GIVEN under my hand and official seal, this 20th day of December, 1962.

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RESOLUTION

WHEREAS, the Madison County Board of Commissioners heretofore, on May 21, 1962, resolved to condemn, jointly with the City of Huntsville, certain lands eithered in Madison County for donation to the Board of Trustees of the University of Alabama to be used for educational purposes; and

WHEREAS, pursuant to said resolution, said lands have been condemned and title thoreto finally vested jointly in the City of Huntsville and Madison County by decree of the Probate Court of Madison County entered the 22nd day of October, 1960; NOW, THEREFORE,

BE IT HEREBY RESOLVED BY THE ECARD OF COMMISSIONERS of Madizon County that the interest of Madizon County so acquired in said lands, the same being described in 7 reparats embibits hereto attached and marked, for identification, Exhibit 1 through Exhibit 7, inclusive, be conveyed to the Board of Trustees of the University of Alabama to be used for educational purposes by the Chairman of the Board of Commissioners of Madizon County, in the name of Madizon County and emme attested and the scal of the county affixed upon the deed of conveyance thereof by the Clerk Auditor, pursuant to the purpose for which said lands were acquired.

ADOPTED this /7 day of Docember, 1962.

James M. Record, Chairman of Madison County Board of Commissioners

I horeby certify that the foregoing is a true and exact copy of a Resolution adopted by unanimous vote of the Madison County Ecard of Commissioners at a Regular meeting of said Board on the // day of December.

1962.

WITNESS my hand this 20 day of December, 1962.

ATTEST:

L.T. Adams, Clerk-Auditor

(James) Becord (Caleman

Madison County Board of Commissioner